

**Electronic Articles of Incorporation
For**

P16000075542
FILED
September 14, 2016
Sec. Of State
sgilbert

GYMFACE USA, CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GYMFACE USA, CORP

Article II

The principal place of business address:

1221 BRICKELL AVE
SUITE 1510
MIAMI, FL. 33131

The mailing address of the corporation is:

1221 BRICKELL AVE
SUITE 1510
MIAMI, FL. 33131

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

The name and Florida street address of the registered agent is:

SEBASTIAN VIVES
1221 BRICKELL AVE
SUITE 1510
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SEBASTIAN VIVES

Article VI

The name and address of the incorporator is:

SEBASTIAN VIVES
1221 BRICKELL AVE
SUITE 1510
MIAMI, FL 33131

Electronic Signature of Incorporator: SEBASTIAN VIVES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SEBASTIAN VIVES
1221 BRICKELL AVE SUITE 1510
MIAMI, FL. 33131

Title: VP
DANIEL MOSQUERA
1221 BRICKELL AVE SUITE 1510
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

09/13/2016